

**A RESOLUTION APPROVING THE ACQUISITION OF A
BALLOT ON DEMAND PRINTER SYSTEM**

25 January 2017

Resolution No. 2017-02

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION recognizes the various methods available to Voters to cast their Ballots through Absentee Voting, Early Voting and Election Day Voting and the impact such various voting methods have on the number of printed Ballots required on Election Day; and

WHEREAS, the ELECTION COMMISSION is responsible for making Ballots, both electronic Ballots and paper Ballots, available to the Voters for the various election of Officers and public questions for the Units of Government within the jurisdictional boundaries of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION said responsibility for making the Ballots available includes a myriad of Ballot styles for the various election of Officers and public questions for the Units of Government within the jurisdictional boundaries of the ELECTION COMMISSION; and

WHEREAS, with same day Registration, Absentee Voting and Early Voting, the ELECTION COMMISSION has no way to predict the total number of voters who may request a Ballot at a Polling Place and, therefore, currently prints significantly more Ballots, of all Ballot styles for the various election of Officers and public questions for the Units of Government within the jurisdictional boundaries of the ELECTION COMMISSION; and

WHEREAS, as a result thereof, many of the printed Ballots for use at the Polling Places go unused; and

WHEREAS, the ELECTION COMMISSION, in an effort to remain compliant with the law while accommodating the Voters with the requisite number of Ballots, has determined that the Election Commission can print some of its own Ballots, rather than rely on a Vendor to print a designated number of Ballots, for the upcoming Elections, many of such Ballots will not be used in light of the various voting methods available to the Voters; and

WHEREAS, the ELECTION COMMISSION desires to purchase a Ballot on Demand printer system which will allow the ELECTION COMMISSION to print only those Ballots requested, and, thereby required, for the various election of Officers and public questions for the Units of Government within the jurisdictional boundaries of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION finds and determines that the purchase of a Ballot on Demand system is in the best interest of the ELECTION COMMISSION and the citizens of the City of Aurora and will result in a cost savings resulting from the fact that the Election Commission is not printing Ballots for the various election of Officers and public questions for the Units of Government within the jurisdictional boundaries of the ELECTION COMMISSION, that may not be necessary in light of the various methods available to Voters; and

WHEREAS, the ELECTION COMMISSION hereby authorizes the Executive Director to purchase a Ballot on Demand printer system, for a price not to exceed \$_____.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby authorizes the Executive Director to purchase a Ballot on Demand printer system, at a price not to exceed \$_____.
3. That all Resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.
5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.


6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, Rm. 301, 37W777 Route 38, St. Charles, Illinois 60175.

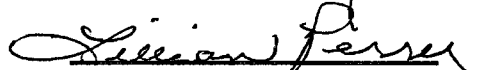
PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 25th day of January, 2017.

APPROVED:

BY:



Leah Anderson, Chairman


Mike McCoy, Vice Chair


Lillian Perry, Secretary

ATTEST:

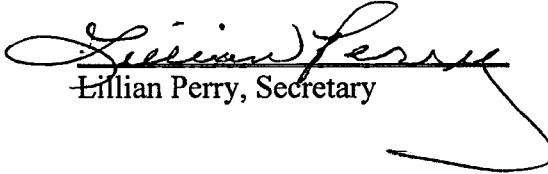
BY:

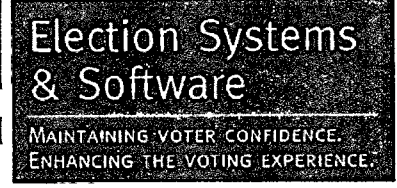
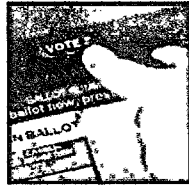

Lillian Perry, Secretary

AYES: 53
NAYS: 0
ABSENT: 0

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2017-02, passed and approved on January 25, 2017, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary



Aurora, IL

Purchase Proposal Quote

Submitted by Election Systems & Software

11/30/2016

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.
5. A ballot sheet is defined as a sheet of paper up to a total length of 19", regardless of whether printed on 1 or 2 sides. Ballot usage will be determined by the Ballot print audit software, which will account for every ballot request, by ballot type, processed through the software for printing. Verification of usage shall be made available to the Customer upon request.

Balotar Compact™

Ballot on Demand Printing

The future of Ballot Printing... On-Demand

Reliability and Portability is key with the Balotar Compact. It consolidates commercially available printing components with proprietary hardware and software modifications, enabling it to meet the demanding printing and audit needs of elections.

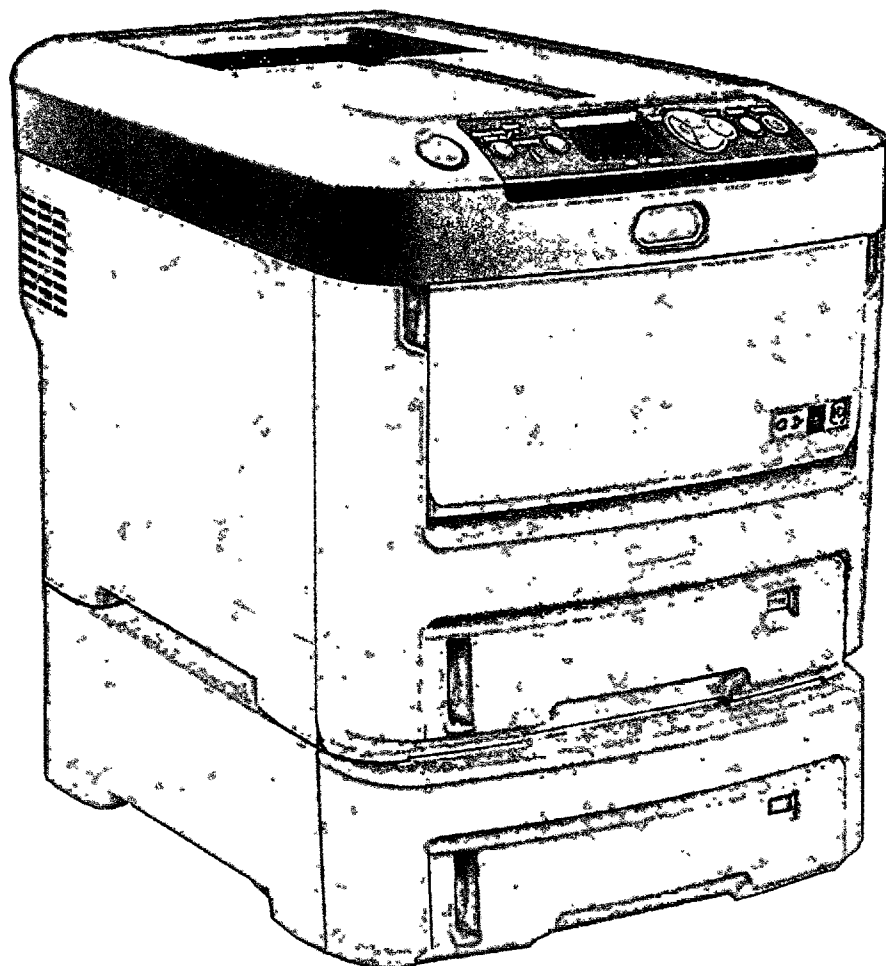
Need it tomorrow? No problem. ES&S can ship the Balotar Compact overnight wherever you need.

Key Features:

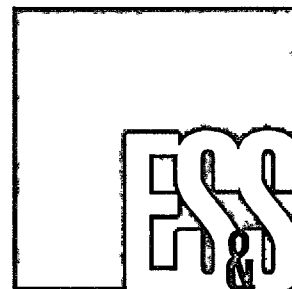
- Precision Alignment Feeder ensures maximum readability for ballots
- Integrates with your voter registration system, providing an easy to use interface
- Eliminates picking & pulling ballots
- Print Ballots as you need them
- Avoid risk of ballot shortages
- Automated Email and Fax Capability
- Overlay capability

All Inclusive Support Includes:

- Installation, Setup and Training
- Hardware and Software Maintenance
- Help Desk & On-Site Service Support
- All ballot stock & consumables



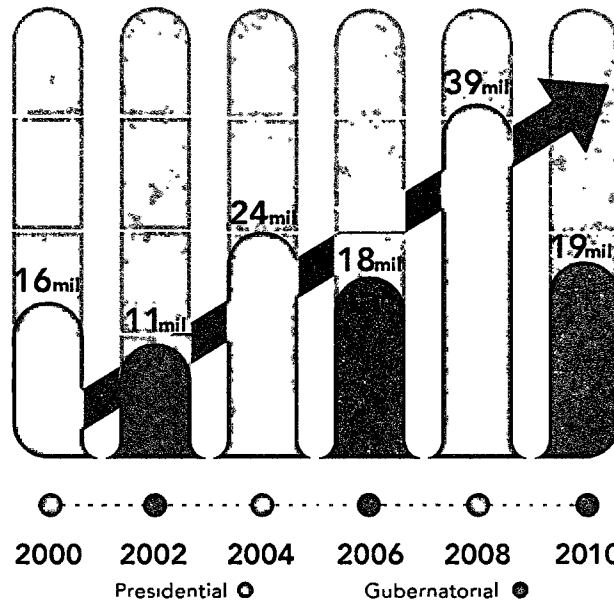
experience
reliability
security
innovation



Numbers of Advanced Voters since 2000

Advanced voting is on the rise as more voters cast their ballot before Election day in-person at voting centers or local election offices or through absentee vote by mail. According to the U.S. Census, early voting in-person and by mail has grown steadily since 1992, and exceeded a third of all votes cast in 2008.

HOW WILL YOU RESPOND TO THE DEMAND?



In the 2010 General Election, more than 35% of all ballots were cast before Election Day.

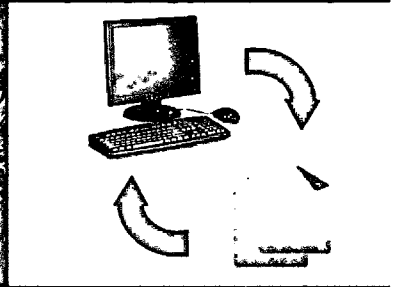
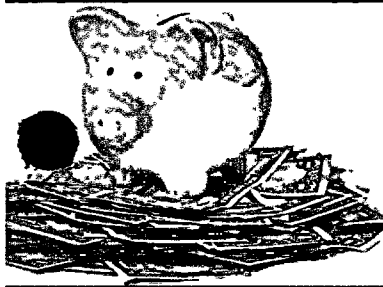
35%

All Ballot printers have the ability to automatically duplex a 19" ballot, saving jurisdictions the cost of a two page ballot.

19"

ES&S offers around the clock support for all your printing needs... before, during, and after your election.

24/7



Cost Efficient

- Avoid pre-printing mass quantities
- Limit overtime costs
- Lower temporary staffing needs for ballot processing and inventory
- Fees are flexible for your budget

Stress Relief

- Gain control over pre-election ballot production
- No delayed ballot deliveries for election day
- Reduce Poll Worker error by getting the voter the correct ballot style
- Eliminate ballot shortages
- UOCAVA and Absentee ballots ready immediately

Environmentally Friendly

- Less paper waste
- Lower energy usage, i.e. save fuel costs by avoiding ballot shipment and saving energy at the press plant
- Reduces chemical use and waste

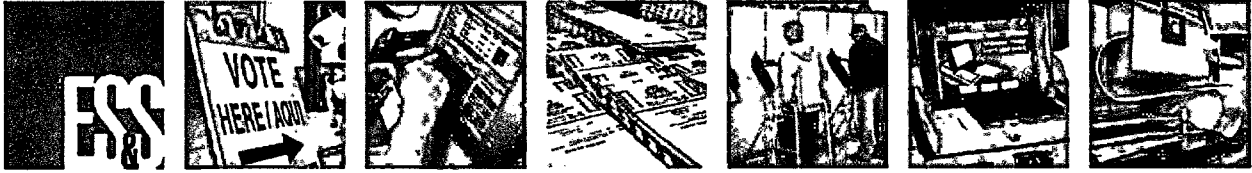
Automated Ballot Management

- Eliminate need for organizing and storing mass quantities of ballots
- Save time spent estimating the number of ballots to order from a commercial printer

maintaining voter confidence. enhancing the voting experience.

11208 John Galt Boulevard | Omaha, NE 68137 USA | P: 402.593.0101 | TF: 1.800.247.8683 | F: 402.593.8107

www.essvote.com | hardware@essvote.com | software@essvote.com



BALOTAR SYSTEM OVERVIEW

The Balotar is a comprehensive, integrated solution to automate and streamline all the facets of ballot production and distribution. This integrated set of products and services provide election officials scalable and flexible options to address all their on-demand ballot printing needs. Our comprehensive solutions include:

AUTOMATED BALLOT PRINTING SOFTWARE:

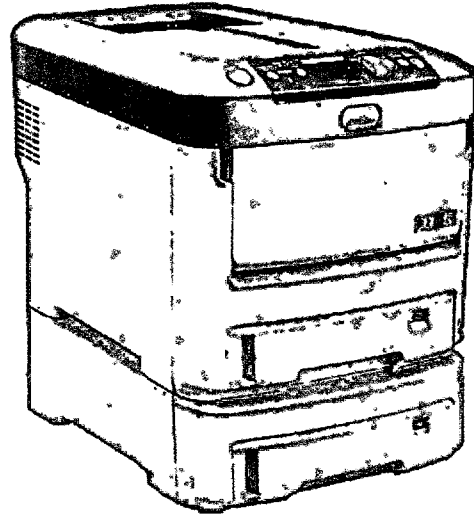
- Walk Up Voting
- Absentee Mail Ballots
- Ballot Duplication
- Provisional Ballots

BALLOT ON DEMAND PRINTING:

- Accurate, reliable ballot production

COMPREHENSIVE REPORTING:

- Ballot Production

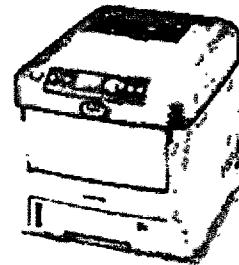


BALOTAR PRINTING PLATFORM

The Balotar is the flagship Ballot on Demand (BOD) product for Election Systems & Software. It is an integrated, portable, highly secure printing system specifically designed to generate ballots-on-demand for governmental elections, eliminating the pre-printed ballot waste that typically occurs with absentee and early voting. The Balotar combines commercially available printing components that are integrated with proprietary hardware and software modifications that enable it to meet the demanding printing and audit needs of our election customers.

COMPACT BALOTAR

The Compact Version utilizes a standard print engine from OKIData, however, a proprietary cassette tray has been designed for the specific purpose of printing of up to 19" ballots within ES&S tolerance specifications in a duplex mode. It's small footprint and lighter weight makes it an ideal solution for vote centers and/or as a primary unit for small to medium volume absentee mailers.





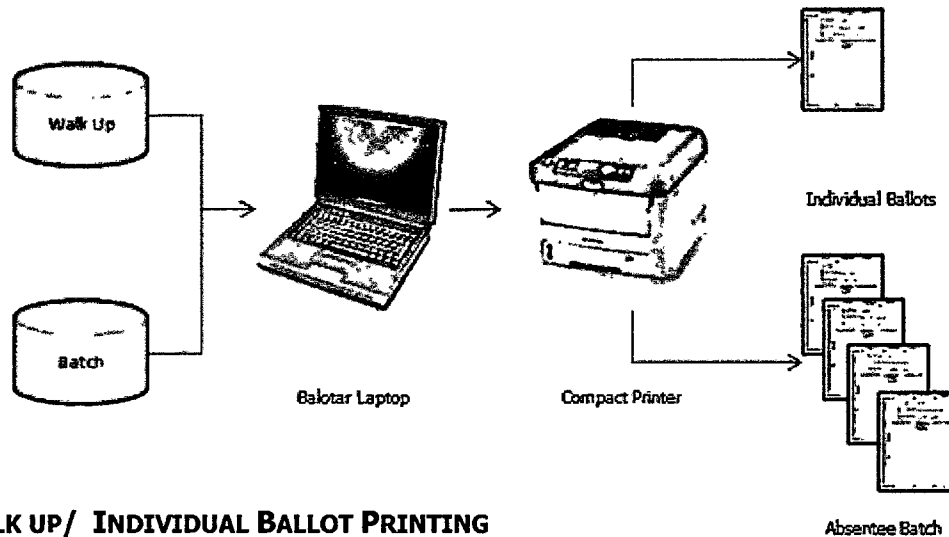
ABSENTEE/ BATCH PRINTING

Automated Multiple Request Software

This mode of operation is designed to ingest absentee request files from a county's VR system, then automatically create a matching print stream of ballots to prepare for mailing.

Manual Multiple Request Software

This mode of operation is designed to enable user to print batches of ballots based on manually entering requested ballots, or ingestion of a spreadsheet containing needed precincts and quantities. This is typically used to print smaller quantities of Election Day ballots, emergency ballots, provisional, etc.



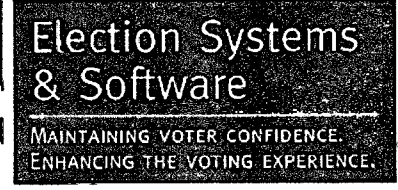
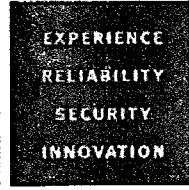
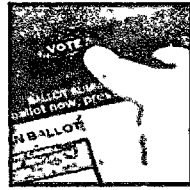
WALK UP/ INDIVIDUAL BALLOT PRINTING

Automated Single Request Software

This mode of operation is designed to operate in an early voting/ vote center environment or for in-person absentee requests at the main office. It automatically receives individual ballot request from your VR System or Poll Book upon voter validation, and then automatically prints the proper ballot for each request, on demand.

Manual Single Request Software

This mode of operation is designed to enable users to print an individual ballot based on manually entering the requested. This is typically used when needing ballots for duplication purposes, provisional ballots or in situations where a county's VR system/ poll book does not support automated printing at early voting centers.



Aurora, IL

Purchase Proposal Quote

Submitted by Election Systems & Software

11/30/2016

Solution Includes:

<u>Quantity</u>	<u>Item Description</u>	<u>Price</u>
	Hardware, Software, and Services	
3	Compact Printer with Firmware	Included
3	Laptop Computer	Included
2	Compact Laptop Holder	Included
1	Printer & Software Training	Included
3	Installation & Acceptance Testing	Included
	Balotar Software License & Support:	
1	Multi Print I/O Software 1-Year License	Included
2	Single Request Software (SRS) 1-Year License (One License per Laptop Required)	Included
1	Multiple Request Software (MRS) 1-Year License	Included
1	E Balotar for Automated Email 1-Year License	Included
X	Shipping and Handling	Included

Total Purchase Solution

\$18,498.00

Less: Discount

(\$1,500.00)

Net Purchase Solution

\$16,998.00

Annual Software License Agreement after Year 1

\$2,543.00

Ballot Processing Fee for each Black & White Ballot Sheet Printed for the 1-Year Term:

\$0.45

Ballot Processing Fee for each Ballot Sheet Printed with Color for the 1-Year Term:

\$0.55

- Black Toner
- Black Image Drum
- Color Toners
- Color Drums
- Transfer Belts
- Fusers
- Black & White Ballots Over Term of Deal
- Consumables and Blank Ballot Stock Shipping and Handling
- Hardware Break/Fix Maintenance

Initial Election Set-Up Fee per Election Event.

Remote Access: \$350.00 per election set-up + \$1.00 per unique PDF (up to 4 computers)

\$40.00 per computer over 4 units

Rework of set up due to customer changes after initial set up is complete:

\$175.00 per change event

\$40.00 per computer over 4 units

\$350.00 fee for L&A Test deck creation + ballot processing fee for each printed sheet (optional)

On-Site: \$1,650.00 per day per person (only if remote access is not allowed)